

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, December 9, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Kelvin Simmons (KS) A,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

S G	C M	K S	B F	R C
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended for Thursday, December 4, 2003.

New Orders and Tariffs

1. EO-2004-0217 Gascosage Electric Cooperative – Order Granting Waiver and Directing Filing – *Thompson*

--As submitted.

2. GO-2004-0242 Missouri Gas Energy – Order Suspending Tariff - *Woodruff*

--As submitted.

3. GR-2004-0209 Missouri Gas Energy – Order Regarding Test Year and True-up - *Woodruff*

--As amended.

4. CO-2004-0220 Allegiance Telecom of Missouri, Inc.– Order Granting Additional Numbering Resources - *Woodruff*

--As submitted.

5. TT-2004-0245 MCIMetro Access Transmission Services, LLC SBC Missouri - Order Regarding Motion to Suspend Tariff - *Dippell*

--As amended.

6. AC-2003-0526 Nonresidents of Springfield, MO – Order Regarding Motion to Dismiss – *Ruth*

--Withdrawn.

Case Discussion

1. WO-2004-0116 Missouri-American Water Company – Post-hearing discussion– *Woodruff*

--Discussed.

2. WM-2004-0122 Warren County Water and Sewer Company Missouri American Water Company - Motion for Clarification - *Dippell*

--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation
--Not Discussed.
6. Other
--Not Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating